

Meeting Notice

DOOR COUNTY FACILITIES & SECURITY COMMITTEE

TUESDAY, OCTOBER 4, 2005

11:30 a.m.

HIGHWAY FACILITY CONFERENCE ROOM

1001 S. Duluth Avenue, Sturgeon Bay

1. Call Meeting to Order at 11:30 a.m.
2. Roll Call
3. Approve Minutes of July 19, 2005 meeting
4. Adopt Agenda
5. Recess for the purpose of allowing the Security and Facilities Committee members to view the court facilities under construction (i.e., Justice Center, 1201 S. Duluth Avenue) to review facilities' security.
6. Resume the meeting immediately following Committee members viewing of the court facilities.
7. Discuss, and take action as deemed appropriate regarding, the following:
 - a) SCR 70.39 (4) - (10) Security and Court Facilities Standards
 - b) March 25, 2005, "Court Security Survey Assessment for Door County Justice Center"
8. Adjourn into closed session per Sec. 19.85 (1)(d) Wis. Stats., "...considering strategy for crime detention or prevention...", i.e., to discuss and act upon specific security concerns related to the Court Facilities which, if discussed in public, would have a substantial and adverse effect upon the public's interest in safety and security.
9. Reconvene in open session and vote, if necessary, on deliberations conducted in closed session.
10. Set Next Meeting Date
11. Adjourn

Deviation from the order shown may occur

Agendas to:

Peter Diltz
D. Todd Ehlers
Charlie Most, Jr.
Nancy Robillard
Phil Johnson
Kathleen Murphy
Mike Cordier

Ray Pelrine
Terry Vogel
James Smith
Help of Door Cty.
Mark Hunter
Tim Ullman
Carrie Konrad

Dan Austad
Colin Sacotte
Richard Virlee
Bob Ryan
Ted McCartney
Wm. Oakley
Jeff Farley

Grant Thomas
Jude Genereaux
Rod Dequaine
SB Police Dept. Rep.
Tim Herlache, SB Fire Dept.
Nancy Bemmman
Door County Advocate

*Posted September 27, 2005
L. Holtz*